

# FO10000001256



ACCOUNT NO. : 072100000032

REFERENCE : 020929 4391033

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pijet*

ORDER DATE : February 19, 2001

ORDER TIME : 11:53 AM

ORDER NO. : 020929-005

CUSTOMER NO: 4391033

CUSTOMER: Ms. Winnie Sim  
Cardinal Health, Inc.  
7000 Cardinal Place

Dublin, OH 43017

900003802939--4  
-03/06/01--01106--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
MAR 26 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: RPS TECHNICAL SERVICES, INC.

CF - 70.00  
Adm 3,450.00

XXXX QUALIFICATION (TYPE: CO)

900003802939--4  
-03/06/01--01106--014  
\*\*\*3450.00 \*\*\*3450.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1155

EXAMINER: \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 2001

JEANINE REYNOLDS  
CSC

SUBJECT: RPS TECHNICAL SERVICES, INC.  
Ref. Number: W01000004166

We have received your document for RPS TECHNICAL SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that RPS TECHNICAL SERVICES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 801A00011144

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RPS Technical Services, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of  
natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 43-0629754

(FEI number, if applicable)

4. September 08, 1969

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 645 Martinsville Road Basking Ridge, NJ 07920

(Principal office address)

7000 Cardinal Place, Dublin, OH 43017

(Current mailing address)

8. Manufacturing and marketing of Paintballs and related recreational products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

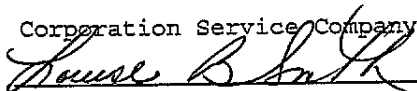
(City)

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company



Louise B. Smith Asst Vice President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. x Richard J. Miller  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard J. Miller Sole Director and Executive Vice President - Finance  
(Typed or printed name and capacity of person signing application)

**RPS Technical Services Inc.  
Director and Officers List  
February 15, 2001**

**Sole Director**

Name	Office	Address
Richard J. Miller	Sole Director	7000 Cardinal Place Dublin, OH 43217

**Officers**

Name	Office	Address
George L. Fortiades	Chairman	7000 Cardinal Place Dublin, OH 43217
Tom Lowery	President	2725 Scherer Drive North St. Petersburg, FL 33716
David W. Mason	Vice President, General Counsel and Secretary	645 Martinsville Road Basking Ridge, NJ 07920
Donna Brandin	Senior Vice President and Treasurer	7000 Cardinal Place Dublin, OH 43217
Richard J. Miller	Executive Vice President – Finance	7000 Cardinal Place Dublin, OH 43217
Thomas J. Stuart	President – Americas	645 Martinsville Road Basking Ridge, NJ 07920
Steven Alan Bennett	Executive Vice President and Assistant Secretary	7000 Cardinal Place Dublin, OH 43217
Anthony J. Rucci	Executive Vice President – Administration	7000 Cardinal Place Dublin, OH 43217
Brendan A. Ford	Executive Vice President – Corporate Development	7000 Cardinal Place Dublin, OH 43217
Kathy Brittain White	Executive Vice President – Information Systems	7000 Cardinal Place Dublin, OH 43217
Donald C. Freiert	Senior Vice President – Administrative Services	7000 Cardinal Place Dublin, OH 43217
Carole Watkins	Senior Vice President – Human Resources	7000 Cardinal Place Dublin, OH 43217
Wayne Palso	Vice President - Finance	2725 Scherer Drive North St. Petersburg, FL 33716
Glenn L. Martin	Vice President – Taxes	7000 Cardinal Place Dublin, OH 43217
Paul S. Williams	Assistant Secretary	7000 Cardinal Place Dublin, OH 43217
Amy B. Haynes	Assistant Secretary	7000 Cardinal Place Dublin, OH 43217

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RPS TECHNICAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
MAR 22 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR -6 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0726618 8300

AUTHENTICATION: 0978916

010080623

DATE: 02-19-01